



AGENDA
UW Extension Education Committee Meeting
Tuesday, February 19, 2019 – 8:30 AM
Administration Building, Conference Room C
127 East Oak Street, Juneau, Wisconsin 53039

The following business will be brought before the Committee for initiation, discussion, deliberation, and possible formal action subject to the rules of the Board, which may be inspected in the office of the County Clerk.

1. Call to Order
2. Roll Call and Non-Committee Member County Board Attendance
3. Public Comment
4. Approval of the minutes of the December 18, 2018 Meeting
5. Review of UW-Extension Revenue & Expenses – December 2018 and January 2019
6. Approval of Per Diems
7. Short Oral Report by Pattie Carroll, Human Development & Relationships Educator; Amanda Young, Dairy and Livestock Educator; Marie Witzel, 4-H Youth Development Educator; and Kimberly Lafler, FoodWise Educator on December and January Programming
8. Area Director Oral Report on UW-Madison Extension Merger
9. Update on Marie Witzel, 4-H Youth Development Educator to backfill 4-H Liaison Role and Melissa Litherland to backfill as 4-H Program Coordinator.
10. Discussion and Consideration of options to change UW-Extension Education Committee Meeting Schedule
11. Determine Next Meeting Date and Time
 - a. Tuesday, March 19, 2019 at 8:30am.
12. Adjourn

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DODGE COUNTY CLERK

1.14 P.M.
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It is possible that individual members of other governing bodies of the County government may attend the above meeting to listen, gather information and comment. Such attendance may constitute a meeting of other governing bodies pursuant to *State ex rel. Badke. v. Vill. Bd. of Vill. Of Greendale*, 173 Wis2d 553, 578-74, 494 N.W. 2d 408 (1993). No action will be taken by any other governmental body except by the governing body noticed in the caption above.

Any person wishing to attend whom, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at 920-386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance, which is accessible by a person with a disability, is located on the east side of the building off Miller Street.



University of Wisconsin-Extension

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